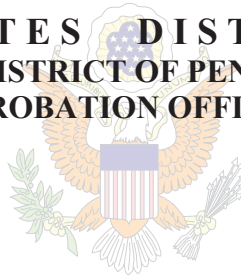


**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF PENNSYLVANIA  
PROBATION OFFICE**



**JANA G. LAW  
CHIEF U.S. PROBATION OFFICER**

**FEDERAL OFFICE BUILDING  
600 ARCH STREET, SUITE 2400  
PHILADELPHIA, PA 19106-1679  
215-597-7950  
FAX: 215-597-8856**

September 30, 2021

**MEMORANDUM**

TO: The Honorable Joel H. Slomsky  
U.S. District Court Judge

RE: Acosta, Leslie  
Docket No.: 2:15CR000548-001

Attached is a Petition for Your Honor's consideration. If there are any questions, please contact the undersigned office at 267-299-4583.

Respectfully submitted,

Jana G. Law  
Chief U.S. Probation Officer

**Bruce E. Green** Digitally signed by Bruce E. Green  
Date: 2021.09.30 10:35:04 -04'00'

for: Sha-Leyah E. Phillips  
U.S. Probation Services Technician

SEP  
Attachment

Approved By:

**Bruce E. Green** Digitally signed by Bruce E. Green  
Date: 2021.09.30 10:35:24 -04'00'

Bruce E. Green  
Supervising U.S Probation Officer

## United States District Court

for the

### Eastern District of Pennsylvania

September 30, 2021

U.S.A. vs. Leslie Acosta

Case No. 2:15CR000548-001

### **Petition on Supervised Release**

COMES NOW Bruce E. Green U.S. PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of Leslie Acosta who was placed on supervised release by the Honorable Joel H. Slomsky sitting in the Court at Philadelphia, PA, on the 28th day of June, 2018, who fixed the period of supervision at three years, and imposed the general terms and conditions theretofore adopted by the Court and also imposed special conditions and terms as follows:

ORIGINAL OFFENSE: Conspiracy to commit money laundering (Count one)

ORIGINAL SENTENCE: The defendant was committed to the custody of the U.S. Bureau of Prisons for a term of seven months, followed by three years of supervised release. A \$100.00 special assessment was also imposed.

SPECIAL CONDITIONS: 1) The defendant shall provide the U.S. Probation Office with full disclosure of her financial records to include yearly income tax returns upon the request of the U.S. Probation Office. The defendant shall cooperate with the probation officer in the investigation of her financial dealings and shall provide truthful statements of her income; 2) The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer, unless the defendant is in compliance with a payment schedule for any fine or restitution obligation. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the restitution obligation or otherwise has the express approval of the Court; and 3) The defendant shall pay restitution of \$623,000.00, due in monthly installments of not less than \$150.00 to commence 30 days after release from imprisonment.

SUPERVISION  
COMMENCED: March 06, 2019

SUPERVISION  
TERMINATES: March 05, 2022

**RE: Acosta, Leslie**  
**Case: 2:15CR000548-001**

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE  
AS FOLLOWS:

Ms. Acosta has made an adequate adjustment to supervision. She currently resides with her mother in Philadelphia, Pennsylvania, and is employed on a full-time basis. There is no evidence of any new criminal activity and Ms. Acosta has complied with the conditions of her supervision. Ms. Acosta has paid the special assessment in full and paid \$3,800.00 towards her restitution. Ms. Acosta currently has a restitution balance of \$619,200.00 which will not be paid in full by the end of her supervision.

According to Section 18 U.S.C. § 3613(b), the liability to pay a fine shall terminate the later of 20 years from the entry of judgment or 20 years after the release from imprisonment of the person fined, or upon the death of the individual fined. In addition, according to Section 18 U.S.C. § 3613(f), in accordance with § 3664(m)(1)(A) of this title, all provisions of this section are available to the United States for the enforcement of an order of restitution.

Ms. Acosta supervision is scheduled to expire on March 05, 2022. The Financial Litigation Unit of U.S. Attorney's Office will be notified of Ms. Acosta's case expiration date. It is noted that the U.S. Attorney's Office will monitor and collect this debt beyond the period of supervision, taking collection action as deemed necessary.

We respectfully request that Your Honor permit the term of supervision to terminate as scheduled with an outstanding restitution balance and offer the following prayer for the Court's consideration.

RE: Acosta, Leslie  
Case: 2:15CR000548-001

PRAYING THAT THE COURT WILL ORDER...

THAT THE TERM OF  
SUPERVISED RELEASE BE  
PERMITTED TO TERMINATE,  
AS SCHEDULED, ON MARCH  
05, 2022, WITH AN  
OUTSTANDING RESTITUTION  
BALANCE.

I declare under penalty of perjury  
that the foregoing is true and correct.

Bruce E. Green

Digitally signed by Bruce E.  
Green  
Date: 2021.09.30 10:35:48 -04'00'

Bruce E. Green  
Supervising U.S. Probation Officer

Place: Philadelphia, PA  
Date: September 30, 2021

cc: Assistant U.S. Attorney  
U.S. Attorney - Financial Litigation Unit  
Defendant's Attorney  
Defendant

#### ORDER OF THE COURT

Considered and ordered this 30th day of  
September, 2021, and ordered filed and made  
part of the records in the above case.

*S/ Joel H. Slomsky*

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The Honorable Joel H. Slomsky  
U.S. District Court Judge